

MISSOURI PUBLIC SERVICE COMMISSION
MINUTES OF AGENDA MEETING
Tuesday, December 28, 1999
PSC Agenda Room, Harry S Truman Building, Room 530

Present: Sheila Lumpe (SL) P, Harold Crumpton (HC) P (via telephone), M. Dianne Drainer (DD) P,
Connie Murray (CM) P, Robert Schemenauer (RS) P (for "Personnel" only), and Staff

S L	H C	D D	C M	R S
Y	Y	Y	Y	A
Y	Y	Y	Y	A
Y	Y	Y	Y	A
Y	Y	Y	Y	A
Y	X	Y	Y	A
Y	A	Y	Y	Y

Approval of Minutes of Last Agenda Meeting

--as submitted.

New Orders and Tariffs

1. EM-98-341 Union Electric Co. and Cuivre River Electric Cooperative – Order Approving Contract Amendments, Directing Filing, and Notice of Change of Judge – *Thompson*

--as submitted.

2. TT-2000-269 Southwestern Bell Telephone Company – Order Rejecting Application for Rehearing and Reconsideration – *Mills*

--as submitted.

3. TA-97-438 WinStar Wireless of Missouri, Inc. – Order Requiring Progress Report – *Woodruff*

--as submitted.

4. WR-2000-349 Spokane Highlands Water Company – Order Granting Rate Increase and Approving Tariff – *Thornburg*

--as submitted.

Case Discussion

None

Other Discussion

1. Various Commission scheduling matters

--Discussed.

2. Legislation

--Discussed.

3. Budget

--Discussed.

4. Arbitration Procedures – Roberts

--Discussed.

5. Personnel

--Voted to close.

--Discussed.

6. Litigation

--Not Discussed.

Chairman

Date Approved

P = Present	A = Absent	Y = Yea	N = Nay	X = Not Participating
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